

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD OCTOBER 1, 1996 AT 9:30 A.M. IN WARRENTON, VIRGINIA

P R E S E N T    Mr. David C. Mangum, Chairman; Mr. James G. Brumfield, Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

#### ADOPTION OF THE AGENDA

Mr. Brumfield moved to adopt the agenda subject to deleting the Consent Agenda item entitled "Authorization to Increase Holiday Leave for Permanent County Government Employees" and subject to the substitution of a revised resolution for the public hearing agenda item entitled "Boundary Adjustment between Fauquier County and Warren County - Lot B, Block N of High Knob Subdivision". Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes:    Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks  
Nays:    None  
Absent During Vote:        None  
Abstention:        None

#### EMPLOYEE OF THE MONTH -- C. FRED PFEIFF

Mr. Brumfield moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes:    Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks  
Nays:    None  
Absent During Vote:        None  
Abstention:        None

#### RESOLUTION

A RESOLUTION TO RECOGNIZE C. FRED PFEIFF AS THE FAUQUIER COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER 1996

WHEREAS, the Fauquier County Board of Supervisors recognizes that the County's employees are its most valuable resource; and

WHEREAS, effective July 16, 1991, the Board of Supervisors approved the resolution to establish the Employee Awards Program; and

WHEREAS, the Board of Supervisors selects one employee from those nominated, based upon the merits of outstanding performance and productivity, positive job attitude and other noteworthy contributions to the County; and

WHEREAS, C. Fred Pfeiff, Sergeant, Criminal Investigation Division, was nominated for this award; and

WHEREAS, C. Fred Pfeiff has faithfully served the Fauquier County Sheriff's Office and the citizens of Fauquier County; and

WHEREAS, C. Fred Pfeiff is Fauquier County's lead homicide investigator, and supervises six investigators, and tracks and maintains all division training along with his own case management; and

WHEREAS, C. Fred Pfeiff is highly respected state-wide for his investigative expertise; and

WHEREAS, C. Fred Pfeiff demonstrates his commitment to the community as president of Fauquier County's Law Enforcement Association, Fauquier County's Optimist Club and past president of Taylor Middle School Parent Teacher Organization; and

WHEREAS, C. Fred Pfeiff's loyalty and dedication to Fauquier County are to be commended; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of October 1996, That C. Fred Pfeiff be, and is hereby, recognized as the Fauquier County Employee of the Month for October 1996; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors extends gratitude to C. Fred Pfeiff for his outstanding performance and dedicated service; and, be it

RESOLVED FINALLY, That C. Fred Pfeiff is hereby entitled to all of the rights and privileges associated with this award.

Mr. Brumfield then presented Mr. Pfeiff with a copy of the resolution, a certificate, a paperweight and \$100.00.

#### CITIZENS TIME

Gail Marshall, representing citizens of Fauquier County and the Friends of Warrenton organization, expressed her concerns regarding the resolution to be considered by the Board consenting to provision of water services for that portion of a proposed Wal-Mart retail facility located in Fauquier County.

Susan Ikler spoke in opposition to a new jail facility being built in the Town of Warrenton. Kris Colgrove and Janie Ericsson also spoke in opposition to a new jail facility being built in the Town of Warrenton and requested that the Board of Supervisors hold a public hearing regarding this matter.

Bob Sowder spoke regarding extension of the Town water and sewer system.

#### CONSENT AGENDA

Mr. Brumfield moved to adopt the following Consent Agenda items. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

A Resolution to Change the Location of the Regular Meeting of the Fauquier County Board of Supervisors on November 5, 1996

RESOLUTION

A RESOLUTION TO CHANGE THE LOCATION OF THE  
REGULAR MEETING OF THE FAUQUIER COUNTY  
BOARD OF SUPERVISORS ON TUESDAY, NOVEMBER 5, 1996

WHEREAS, the regular meeting of the Fauquier County Board of Supervisors scheduled for November 5, 1996, falls on Tuesday, Election Day; and

WHEREAS, it is customary for the Registrar to use the Board of Supervisors meeting room in the Warren Green Building as a polling place; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the location for its regular meeting of November 5, 1996, be, and is hereby, changed to the John Barton Payne Building, 2 Courthouse Square; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to place notification of this change in the appropriate media and post at the proper locations as required.

FY 1997 Supplemental Appropriations

RESOLUTION(FY97)

A RESOLUTION TO APPROPRIATE FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year, certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, proper justification for funding adjustments to the Sheriff's Department has been presented to the Board of Supervisors and is attached to this resolution; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the sum of \$667,125.38 be appropriated and is hereby approved.

A Resolution Approving the Relocation of the Office of the Registrar and

Authorizing the County Administrator to Execute a Lease Between Fauquier County and A.A.Gaunoux for the Premises Located in the John Marshall Office Building

#### RESOLUTION

A RESOLUTION APPROVING THE RELOCATION OF THE OFFICE OF THE REGISTRAR AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE BETWEEN FAUQUIER COUNTY AND A. A. GAUNOUX FOR PREMISES LOCATED IN THE JOHN MARSHALL OFFICE BUILDING

WHEREAS, due to increasing workload and upcoming elections, the Office of the Registrar is requesting relocation; and

WHEREAS, in meeting assembled 17 September 1996, the Finance Committee of the Board of Supervisors approved the additional funds necessary for the relocation of the Office of the Registrar from 16 Hotel Street in the Warren Green Building to the John Marshall Office Building located at 32 Waterloo Street in the Town of Warrenton; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the relocation of the Office of the Registrar to the John Marshall Office Building be, and is hereby, approved; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to sign on behalf of Fauquier County a Lease with A. A. Gaunoux for premises located in the John Marshall Office Building at 32 Waterloo Street, Warrenton, Virginia.

Initiation of Zoning Ordinance Text Amendment to Allow Places of Worship in the C-3 Zoning District

#### RESOLUTION

A RESOLUTION ON INTENT TO AMEND THE FAUQUIER COUNTY ZONING ORDINANCE, CATEGORY 6, INSTITUTIONAL USES, 3-306 1. PLACE OF WORSHIP

WHEREAS, the Fauquier County Zoning Ordinance does not allow places of worship in the Commercial 3 zoning district; and

WHEREAS, the Board of Supervisors wishes to consider amending the zoning ordinance to allow such a use in the Commercial 3 zoning district; and

WHEREAS, by its adoption of the resolution, the Board of Supervisors determines that it is in the best interest of the County to consider amending its zoning ordinance; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the Board does hereby initiate a text amendment to the Fauquier County Zoning Ordinance to amend section 3.301 1. Places of Worship; and, be it

RESOLVED FURTHER, That the proposed text amendment be, and is hereby, referred to the Fauquier County Planning Commission for consideration, public hearing, and recommendation.

A Resolution to Authorize Execution of an Amendment to the Program Evaluation Services Contract with David M. Griffith & Associates to Include a Comprehensive Study of the Fire and Rescue System

RESOLUTION

A RESOLUTION TO AUTHORIZE EXECUTION OF AN AMENDMENT TO THE PROGRAM EVALUATION SERVICES CONTRACT WITH DAVID M. GRIFFITH & ASSOCIATES TO INCLUDE A COMPREHENSIVE STUDY OF THE FIRE & RESCUE SYSTEM

WHEREAS, the Fauquier County Board of Supervisors has retained the services of David M. Griffith & Associates to conduct a comprehensive program evaluation of local government services; and

WHEREAS, the Fauquier County Board of Supervisors and the Fauquier County Fire & Rescue Association have agreed that the expansion of this contract, to include a detail analysis of the Fire & Rescue system, is in the best interest of the Board of Supervisors, Fire & Rescue Association and the citizens of Fauquier County; and

WHEREAS, the Fire & Rescue Association has requested that the Board of Supervisors consider a 50-50 cost share for this project in a total amount not to exceed \$24,850; and

WHEREAS, the Finance Committee of the Board of Supervisors approved the request for \$12,425 in matching funds on September 17, 1996; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the County Administrator be, and is hereby, directed to execute a contract amendment to the program evaluation contract with David M. Griffith & Associates in an amount not to exceed \$24,850 for the purpose of expanding the scope of services to include a comprehensive review of the Fire & Rescue system; and be it

RESOLVED FURTHER, That the Board of Supervisors does hereby designate Fire & Rescue Association President Leroy Brown, Emergency Services Coordinator Chuck Thompson and Assistant County Administrator Randy Wheeler to serve as the steering committee for this element of the program evaluation study.

A PROCLAMATION TO DECLARE THE WEEK OF OCTOBER 6-12, 1996 AS FIRE PREVENTION WEEK

Mr. Brumfield moved to adopt the following proclamation. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

PROCLAMATION

A PROCLAMATION TO DECLARE THE WEEK OF

OCTOBER 6-12, 1996 AS FIRE PREVENTION WEEK

WHEREAS, President Warren G. Harding proclaimed the first Fire Prevention Week in 1922 as the week that includes the date of October 9, the anniversary of the Great Chicago Fire of 1871, to be National Fire Prevention Week; and

WHEREAS, according to the United States Fire Administration, most fire deaths occur during the winter months, December through February, as a direct result of poorly installed, maintained or misused portable heating equipment; and

WHEREAS, the Fauquier County Fire and Rescue Association and its thirteen member companies:

Warrenton VFC (Co. 1)	Catlett VFC (Co. 7)
Remington VF&RC (Co. 2)	Goldvein VF&RC (Co. 8)
Marshall VFC (Co. 3)	Marshall VRS (Co. 9)
The Plains VF&RC (Co. 4)	New Baltimore VF&RC (Co. 10)
Upperville VFC (Co. 5)	Orlean VFC (Co. 11)
Warrenton VRS (Co. 6)	Cedar Run VRS (Co. 12)
	Lois VFC (Co. 13)

respond annually to over 600 fire related incidents which cause an estimated \$3,000,000 in property damage; and

WHEREAS, the Fauquier County Fire and Rescue Association and the Office of Emergency Services acknowledge Fire Prevention Week as the beginning of their fire prevention, education and safety campaign which will last throughout the year; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the week of October 6 through October 12, 1996 be, and it is hereby, declared Fire Prevention Week; and, be it

PROCLAIMED FURTHER, That all residents of the County are encouraged to participate in fire safety education activities; and, be it

PROCLAIMED FINALLY, That all County residents are encouraged to participate in fire prevention behavior during this special week and throughout the year and years to come.

A PROCLAMATION DECLARING OCTOBER DISABILITY AWARENESS MONTH

Mr. Weeks moved to adopt the following proclamation. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

PROCLAMATION

A PROCLAMATION TO DECLARE OCTOBER 1996  
DISABILITY AWARENESS MONTH FOR FAUQUIER COUNTY

WHEREAS, the Federal Government of the United States of America recognizes the tremendous potential of individuals with disabilities and seeks to encourage all Americans to work toward full integration and inclusion of disabled persons in the community; and

WHEREAS, the Commonwealth of Virginia has formed Disability Services Boards to further advance the inclusion of its disabled citizens; and

WHEREAS, the Fauquier County Board of Supervisors appoints a Disability Services Board to identify needed services and make recommendations to the State and Local Governments; and

WHEREAS, the Disability Services Board has coordinated events in October for increasing the awareness of disability related services available in Fauquier County; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the month of October be, and is hereby, declared Disability Awareness Month.

A PROCLAMATION IN RECOGNITION OF FAUQUIER HABITAT FOR  
HUMANITY'S FIVE YEARS OF SERVICE TO THE CITIZENS OF FAUQUIER  
COUNTY

Mr. Mangum moved to adopt the following proclamation. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

PROCLAMATION

A PROCLAMATION IN RECOGNITION OF FAUQUIER HABITAT FOR  
HUMANITY'S FIVE YEARS OF SERVICE TO THE CITIZENS OF FAUQUIER  
COUNTY

WHEREAS, Fauquier Habitat for Humanity was incorporated on October 1, 1991; and

WHEREAS, Fauquier Habitat for Humanity, an affiliate of Habitat for Humanity International, is committed to the mission of eliminating poverty housing and making decent affordable shelter a matter of conscience and action for all people; and

WHEREAS, Fauquier Habitat for Humanity, through partnership with low income families, volunteers from the community and local donors, has completed nine homes for families in need, including a transitional home for the Fauquier Family Shelter, and is currently completing two more homes for local families; and

WHEREAS, Fauquier Habitat for Humanity continues to building for families in need and eliminate substandard, dilapidated and abandoned houses, thanks to the generous support of local churches, businesses and individuals; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 1st day of October 1996, That Fauquier Habitat for Humanity's Fifth Anniversary be, and is hereby, recognized and its accomplishments and mission be, and is hereby, brought to the attention of all citizens of Fauquier County.

A RESOLUTION TO CONSENT TO THE PROVISION OF WATER SERVICES TO THAT PORTION OF A RETAIL FACILITY LOCATED PARTIALLY IN THE TOWN OF WARRENTON AND PARTIALLY IN THE COUNTY OF FAUQUIER -- WAL-MART STORES, INC.

After discussion, Mr. Green moved to postpone indefinitely the decision to consent to the provision of water services for a portion of a proposed Wal-Mart Store retail facility located partially in the Town of Warrenton and partially in Fauquier County. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

A RESOLUTION TO REQUEST ABANDONMENT OF AND TO DISCONTINUE MAINTENANCE FOR CERTAIN PORTIONS OF PRIMARY ROUTE 17 DUE TO PRIOR CONSTRUCTION AND RELOCATION

Mr. Burton moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO REQUEST ABANDONMENT OF AND TO DISCONTINUE MAINTENANCE FOR CERTAIN PORTIONS OF PRIMARY ROUTE 17 DUE TO PRIOR CONSTRUCTION AND RELOCATION

WHEREAS, new construction on Primary Route 17 previously occurred which resulted in the relocation of certain sections of that primary route; and

WHEREAS, the Primary Route 17 Project (Project No. 0017-030-008,C) was completed and approved by the Virginia Commonwealth Transportation Board; and

WHEREAS, certain sections of new Primary Route 17 follow new locations, as shown on the sketch titled "Changes in the Primary and Secondary Systems Due to Relocation and Construction on Route 17, Project 0017-030-008, C, dated at Richmond, Virginia October 12, 1959, and referred to hereinafter as Sketch 1; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the Virginia Commonwealth Transportation Board be, and is hereby, requested to take the necessary action to abandon Section 5 of old



Route 17, shown in blue on Sketch 1, a total distance of 0.07 mile, as provided in Section 33.1-148 of the Code of Virginia of 1950, as amended; and, be it

RESOLVED FURTHER, That the Virginia Commonwealth Transportation Board be, and is hereby, requested to take the necessary action to discontinue maintenance for Section 2, 0.23 mi.; Section 5A, 0.11 mi.; Section 7, 0.21 mi.; Section 8, 0.15 mi. (all as shown in orange on Sketch 1), as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended.

A RESOLUTION TO AUTHORIZE AND DIRECT THE TREASURER TO ABATE  
1996 PERSONAL PROPERTY TAX BILLS UNDER \$5.00

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### RESOLUTION

A RESOLUTION TO AUTHORIZE AND DIRECT THE TREASURER TO  
ABATE 1996 PERSONAL PROPERTY TAX BILLS UNDER \$5.00

WHEREAS, Section 58.1-3912A of the Code of Virginia (1950), as amended, provides, in part, that: "The treasurer of every city and county shall, as soon as reasonably possible in each year, but not later than fourteen days prior to the due date of the taxes, send or cause to be sent by United States mail to each taxpayer assessed with taxes and levies for that year amounting to five dollars or more as shown by an assessment book in such treasurer's office, a bill or bills setting forth the amounts due"; and

WHEREAS, there are approximately six hundred and fifty 1996 personal property tax bills that are less than \$5.00 and the total amount of revenue due from these bills amounts to approximately \$2,227.00 and, in the opinion of the Treasurer and the County Administrator, after factoring in the cost of postage and staff wages to mail and process these bills, it is sensible to abate them; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the Treasurer of Fauquier County be, and is hereby, authorized to abate all 1996 Personal Property Tax Bills under \$5.00.

#### APPOINTMENTS

Mr. Weeks moved to appoint William Plumber to the Disability Services Board. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Mr. Weeks moved to appoint William P. Jones to the Fauquier County Transportation Committee. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Mr. Weeks moved to appoint Cliff Mashburn to the Affordable Housing Committee. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### BOUNDARY ADJUSTMENT BETWEEN FAUQUIER COUNTY AND WARREN COUNTY - LOT B, BLOCK N OF HIGH KNOB SUBDIVISION

A public hearing was held to consider a boundary line adjustment between Warren County and Fauquier County so that the residue of Lot B, Block N of High Knob Subdivision will be located in Warren County. Attorney Daniel M. O'Connell spoke in favor of the boundary adjustment. No one else spoke. The public hearing was closed. Mr. Green moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### RESOLUTION

#### A RESOLUTION AUTHORIZING A BOUNDARY LINE ADJUSTMENT BETWEEN FAUQUIER COUNTY AND WARREN COUNTY

WHEREAS, the residue of Lot B, Block N of the High Knob Subdivision was, until receipt of a recent survey of the county line between Fauquier County and Warren County, thought to be physically a part of Warren County; and

WHEREAS, when the High Knob Subdivision was platted and recorded, all roads, school districts, fire and police services were oriented toward being provided by and from Warren County; and

WHEREAS, at the time the High Knob Subdivision was originally platted, the county line between Fauquier and Warren County was not well described such that surveyors using state of the art techniques at the time determined that the subject property was located in Warren County; and

WHEREAS, a recent and more accurate resurvey of the county line between Warren and Fauquier County demonstrates that the residue of Lot B, Block N of the High Knob Subdivision is located just over the boundary line in Fauquier and not Warren County; and

WHEREAS, because of the circumstances attending the history of the High Knob Subdivision and the fact that all services, including school, fire and police are oriented to and provided by Warren County to Lot B, Block N of High Knob Subdivision, it is the desire of the Board of Supervisors of Fauquier County to accomplish a boundary line adjustment so that the residue of Lot B, Block N of the High Knob Subdivision will be physically a part of and located within the boundaries of the County of Warren; and

WHEREAS, the Warren County Board of Supervisors, in meeting assembled 4 September 1996, approved the adjustment of the boundary line between Warren and Fauquier Counties; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of October 1996, That the boundary line of Fauquier County be adjusted such that the residue of Lot B, Block N of the High Knob Subdivision shall become physically a part of Warren County and not Fauquier County, as shown on the plat and survey of L. C. Himelright, P.C., dated July 26, 1996.

#### EXECUTIVE SESSION

Mr. Mangum moved to go into executive session pursuant to Virginia Code Section 2.1-344(A) (3) for discussion of specified real property matters. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Upon reconvening from executive session, Mr. Brumfield moved to adopt the following certification. Mr. Mangum seconded, and the vote for the motion was unanimous.

#### CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 1st day of October 1996, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

#### VOTE:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Absent During Meeting: None

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